

AGENDA

CITY OF WESTMINSTER, MARYLAND Mayor and Common Council Meeting of July 11, 2011

1. CALL TO ORDER

Mayoral Proclamation – July as National Recreation and Parks Month

2. APPROVAL OF MINUTES OF THE MEETING JUNE 13, 2011

3. CONSENT CALENDAR

Departmental Operating Reports for May 2011

Application for FY2011 Local JAG Solicitation Grant

Approval of Vehicle Maintenance and Fuel Services Agreement

Approval of Emergency Purchase of 2008 Chevrolet Trailblazer

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. BIDS

Approval of Clifton Boulevard Storm Drain

7. ORDINANCES & RESOLUTIONS

Adoption of Ordinance No. 829 – Change of Date for Municipal Elections – Marge Wolf

Adoption of Charter Amendment Resolution 01-11 – Change of Date for Municipal Elections – Marge Wolf

Introduction and Adoption of Resolution No. 11-5 – Roth 457 (b) Deferred Compensation Plan – Gary Ehlers

Introduction and Adoption of Resolution No. 11-6 – Ninth Amended and Restated Trust Agreement of the
Local Government Insurance Trust

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Amendments to the Local Government Insurance Trust Agreement – Marge Wolf

Acceptance of Deed for Watershed Protection for Windy Hills Subdivision – Steve Horn

10. DEPARTMENT REPORTS

11. CITIZEN COMMENTS

12. ADJOURN

13. CLOSED SESSION